

Council Chambers, City Hall, February 4th, 2013, 6:00 P.M.

The West Union City Council met on February 4th, 2013, at 6:00 P.M. In the Council Chambers with Mayor Kent Halverson presiding.

Attendance	Roll call: Present – Councilmembers Lauer, Guenther, Gumm, and Bemiss(via teleconference) Absent – None
Approval of Agenda	Motion was made by Lauer, seconded by Guenther, to approve the agenda as presented. All voted Aye. Carried.
Approval of Minutes	Motion was made by Gumm, seconded by Lauer, to approve the minutes of the January 22 nd , 2013 regular meeting. All Aye. Carried.
Update on Kaleidoscope Kids Capital Campaign	Kaleidoscope Kids President, LeAnne Myer, advised Council the campaign just reached the \$463,000 mark for donations, and the CDBG grant request for \$800,000 has been submitted.
Update by Rachelle Howe of Upper Exploreiland	New director, Rachelle Howe, gave an overview of Upper Exploreiland and all the programs they offer, and offered assistance for any future projects we may need their help on.
Main Street Presentation	Michael Wagler, State Coordinator for Main Street Iowa, gave a presentation on “What is Main Street” and stats of the program.
Approve Resolution 2013-21 to Vacate City Property Owned At 204 S Vine St.	Vagts advised it is the recommendation of Planning & Zoning to proceed with vacating city property at 204 S Vine Street by setting a Public Hearing for February 18 th , 2013 at 6:00 p.m. at Council Chambers. Motion was made by Guenther, seconded by Gumm, to set the Public Hearing as presented. All Aye. Carried. Cost of the vacated property will be 10 cents per square foot, which is \$195.30.
Approve Resolution 2013-22 Setting Public Hearing for Baumler Imp. TIF	Motion was made by Lauer, seconded by Gumm, to approve setting the Public Hearing for Baumler Implement TIF request for February 18, 2013 at 6:00 p.m. at Council Chambers. All Aye. Carried.
Approve Resolution 2013-23 Setting Public Hearing for Pam Cline, LLC	Motion was made by Guenther, seconded by Lauer, to approve setting the Public Hearing for Pam Cline, LLC TIF request for February 18 th , 2013 at 6:00 p.m. at Council Chambers. All Aye. Carried.
Approve \$10,000 Pledge to FCLHTF	Vagts recommended we continue dedicating TIF-LMI funds to the Fayette County Local Housing Trust Fund to assist in housing rehabs in West Union for \$10,000. Motion was made by Gumm, seconded by Guenther, to approve as requested. All Aye. Carried.
Approve Moore’s Liquor License	Motion was made by Lauer, seconded by Gumm, to approve license renewal LE0001776 for Moore’s Foods as presented. All Aye. Carried.
Approve TAP’T Out Liquor License	Motion was made by Gumm, seconded by Guenther, to approve license renewal LC0031734 for TAP’T Out Stein-N-Dine as presented. All Aye. Carried.
Appoint Mayor-Pro Tem	Mayor Kent Halverson advised he has appointed Kennon Gumm as Mayor-Pro Tem in his absence.
Approve January 2013 Financials	Motion was made by Lauer, seconded by Guenther, to approve January 2013 Financials as presented. All Aye. Carried.
Next Council Meeting	The next regular meeting will be held February 18th, 2013 at 6:00 P.M. in the Council Chambers.
Adjourn	With no further business to bring before the Council, motion was made by Guenther, seconded by Gumm, to adjourn. All Aye. Carried. Meeting adjourned at 6:37 P.M.

KENT HALVERSON, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk